

# **AGENDA**

Wheeling, West Virginia  
DATE: January 7, 2014

**CONVENED:**

**ADJOURNED:**

**INVOCATION:**

**ROLL CALL**

**READING OF THE MINUTES** - December 17, 2013 & December 30, 2013 Special Meeting

**MAYOR'S REPORT**

**1. CLERK'S REPORT**

**2. UNFINISHED BUSINESS**

1. Lane Abandonment and Relocation - Corliss Terrace
2. Jarvis, Downing & Emch - Market Plaza Waterline **(Water)**
3. Lacal Equipment - 2009 Pelican N.P. Sweeper **(Operations)**

**HELD OVER:** Historic Landmarks Commission Minutes - 10/3/13; Planning Commission Minutes - 10/21/13; CDBG Building Demolition Status Report - 12/11/13; CDBG Program Status Report - 11/30/13; HOME Program Status Report - 11/30/13; Financial Statement - 11/30/13

**3. REMARKS FROM MEMBERS OF COUNCIL**

**4. REPORT OF COMMITTEES**

1. Finance Committee Report - 12/17/13

**5. REPORT OF CITY MANAGER**

**6. REPORT OF OTHER OFFICERS**

1. Wheeling Human Rights Commission Minutes - 9/30/13
2. Wheeling Housing Authority Minutes - 10/16/13 & 11/13/13
3. Wheeling Municipal Parking System Financial Statement - 11/30/13
4. Robert C. Byrd Intermodal Transportation Center Financial Statement - 11/30/13

**7. PETITIONS OF REDRESS OR GRIEVANCE**

**8. PETITIONS OF ALL OTHER KINDS**

**9. ORIGINAL PROPOSITIONS**

1. Fire Force - Two (2) Thermal Imaging Cameras **(Fire)**
2. Resolution - Approving Invoices - Combined Waterworks and Sewerage System Revenue Bonds Series 2013.
3. Resolution - CDBG Section 108 Loan Repayment - Bank of New York Mellon

**THOSE WISHING TO BE HEARD**